



## South Berwick Sewer District

293C Main Street

P.O. Box 320

South Berwick, ME 03908-0320

207-384-2760

### Minutes

#### Regular Monthly Meeting

7 PM November 7, 2022

Municipal Offices

180 Main Street

#### CALL TO ORDER

Kevin Emery called the meeting to order at 7:15 pm

#### ROLL CALL

Kevin Emery, Paul Hussey, Jim Smith, Ken Holmes, trustees; Scott Perry, Superintendent; Tom Harmon, Admin

#### MINUTES OF MEETINGS:

Jim Smith made a motion to approve the October 3, 2022 Regular Monthly Meeting minutes, Ken Horne seconded. Unanimously approved.

#### PUBLIC AUDIENCE

Ken Perham and ????? from Brattle Street

#### COMMUNICATIONS

October 19, 2022 SBSD (T Harmon) to Tammy Bellman (Town of SB Planner) re: 406 Main Street construction. *Discussion of consequences of wall construction. No action taken.*

October 31, 2022 Maine Municipal to Scott Perry re: Safety Program Grant. *Information only.*

#### OLD BUSINESS

Discussion of Brattle Street. *Discussion with Perham and ??? occurred prior to meeting opening officially. During meeting a motion was made by Ken Holmes to discontinue consideration of Brattle Street sewer extension. Seconded by Jim Smith. Motion passed unanimously. Harmon to provide letter to impacted residents.*

## **NEW BUSINESS**

Action on 2023 Budget. *Decision tabled for further capitol spending information at December meeting*

## **OPERATIONS**

- Odor Control. *No discussion*
- Septic Billing Accounts (Avail at mtg) *Provided*
- Operations Report. *Review by Scott.*
- Wright Pierce Update *Material inadvertently omitted.*

## **PAYING OF BILLS**

*Motion made by Holmes to pay the bills in the amount of 158,249.67. Second by Jim Smith. 4-0.*

## **OTHER**

*Discussion of comprehensive plan update.*

- Next meeting December 5, 2022

## **ADJOURNMENT**

[https://sbsdoffice-my.sharepoint.com/personal/tharmon\\_sb-sd\\_org/Documents/SBSD/minutes/2022/20221107.docx](https://sbsdoffice-my.sharepoint.com/personal/tharmon_sb-sd_org/Documents/SBSD/minutes/2022/20221107.docx)